

AMENDED AGENDA*
CITY OF COSTA MESA
REGULAR CITY COUNCIL, AND SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY* MEETING

*CONSENT CALENDAR ITEM #8 HAS BEEN REMOVED FROM THE AGENDA

*NOTE: ALL AGENCY AND AUTHORITY MEMBERSHIPS ARE REFLECTED IN THE TITLE "COUNCIL MEMBER."

TUESDAY, FEBRUARY 3, 2015
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
CLOSED SESSION – 5:00 P.M. - NONE
REGULAR MEETING – 5:45 P.M.

STEPHEN M. MENSINGER
Mayor

JAMES M. RIGHEIMER
Mayor Pro Tem

GARY MONAHAN
Council Member

SANDRA GENIS
Council Member

KATRINA FOLEY
Council Member

City Attorney
Thomas Duarte

Chief Executive Officer
Thomas R. Hatch

Note regarding agenda-related writings or documents provided to a majority of the City Council after distribution of the City Council agenda packet (GC §54957.5):

[Any related writings or documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Council Chambers lobby. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the city’s website at \[www.costamesaca.gov\]\(http://www.costamesaca.gov\).](#)

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the City Clerk office at (714) 754-5225 or e-mail cityclerk@costamesaca.gov

WELCOME TO THE CITY COUNCIL MEETING

PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA: If you wish to address the City Council on a matter not on the agenda, please complete and submit a **yellow** speaker card to the City Clerk. Speaker cards may be submitted to the City Clerk during the Public Comment period for non-agenda items, up to 6:40 p.m. or prior to the last speaker, whichever is earlier. Any speakers on non-agenda items not heard prior to 6:40 p.m. will be allowed to speak at the end of the meeting. Members of the public shall only address the City Council one time at any given meeting for non-agenda items. Speakers may only complete one card per person. Each speaker is limited to three minutes.

PUBLIC COMMENTS – MATTER LISTED ON THE AGENDA: If you wish to address the City Council on a matter listed on the agenda, please complete and submit a **green** speaker card to the City Clerk. Speaker cards must be submitted prior to the start of Public Comments on the item. Please identify which item on the agenda you would like to address. Each speaker is limited to three minutes.

The speaker cards are located on the table at the entrance to the City Council Chamber.

Please take notice that the order of scheduled agenda items may be modified by the Mayor or the City Council during the course of the meeting, so please stay alert.

1. Any written communications, photos, or other material for distribution to the City Council must be submitted to the City Clerk **NO LATER THAN 15 MINUTES PRIOR TO THE START OF THE MEETING.** Any materials to be displayed on the overhead projector at the Council meeting must be submitted to the City Clerk **NO LATER THAN 15 MINUTES PRIOR TO THE START OF THE MEETING.**
2. In accordance with Costa Mesa Municipal Code, Sec. 2-64 (1): No person in the audience shall engage in disorderly, disruptive, disturbing, delaying or boisterous conduct.
3. **All cell phones and other electronic devices are to be turned off or set to vibrate.** Members of the audience are requested to step outside the Council Chambers to conduct a phone conversation.
4. In accordance with City Council Policy 000-11, and among other requirements, any video submitted for display at a public meeting must have been previously reviewed by staff to verify appropriateness for general audiences. A copy of this policy is available at City Hall during normal office hours.
5. Free Wi-Fi is available in the Council Chamber during the meetings. Two networks are available: council1 and council2. The password for either network is: cmcouncil.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].

REGULAR MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY – 5:45 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE Mayor Pro Tem Righeimer

MOMENT OF SOLEMN EXPRESSION

[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. The City Council disclaims any intent to endorse or sponsor the views of any speaker.]

Pastor Jon Mestas, Newport Mesa Church

ROLL CALL

CITY ATTORNEY CLOSED SESSION REPORT

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b)

ANNOUNCEMENTS: There's always something happening in Costa Mesa!
The Mayor will play a video clip of the "Costa Mesa Minute," featuring upcoming events and activities in the community.

PRESENTATIONS:

1. Mayor's Award – Portola Coffee Lab

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COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

1. Mayor Pro Tem Righeimer
2. Mayor Mensinger
3. Council Member Foley
4. Council Member Genis
5. Council Member Monahan

REPORT – CHIEF EXECUTIVE OFFICER (CEO)

CONSENT CALENDAR:

All matters listed under the Consent Calendar are considered to be routine and will be acted upon in one motion. There will be no separate discussion of these items unless members of the City Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for discussion.

1. **PROCEDURAL WAIVER: MOTION TO APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED**

RECOMMENDATION:

City Council Adopt and Approve Ordinances and Resolutions by Reading Title Only, and Further Reading Waived.

2. **READING FOLDER**

- a. Claims Received by the City Clerk: James R. Jordan and Jose Solano.

RECOMMENDATION:

City Council Receive and File.

3. WARRANT RESOLUTION NO. 2529 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 15-01 "A" FOR \$199.53 AND 15-02 FOR \$2,150,375.36; AND CITY OPERATING EXPENSES FOR \$1,463,219.39; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID – Finance Department

RECOMMENDATION:

Approve Warrant Resolution No. 2529, to be Read by the Title Only, and Waive Further Reading.

4. FINAL MAP FOR TRACT NO. 17647 LOCATED AT 1631 AND 1645 TUSTIN AVENUE, COSTA MESA, CALIFORNIA – Public Services Department/Engineering Division

RECOMMENDATION:

City Council Approve the Final Map for Tract No. 17647 and Authorize Signing of the Map by the City Clerk and the City Engineer.

5. MINUTES OF THE REGULAR CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS OF DECEMBER 4, 2012, APRIL 2, 2013, AND JANUARY 6, 2015; THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 5, 2013; THE REGULAR CITY COUNCIL, AND SUCCESSOR AGENCY AND SPECIAL JOINT MEETING WITH THE COSTA MESA HOUSING AUTHORITY OF JANUARY 20, 2015; AND SPECIAL CITY COUNCIL CLOSED SESSION MEETING OF JANUARY 27, 2015 – Chief Executive Officer's Department/City Clerk's Office

RECOMMENDATION:

City Council Approve the Minutes.

6. FINAL MAP FOR TRACT NO. 17771 LOCATED AT 789 AND 795 PAULARINO AVENUE, COSTA MESA, CALIFORNIA – Public Services Department/Engineering Division

RECOMMENDATION:

City Council Approve the Final Map for Tract No. 17771 and Authorize Signing of the Map by the City Clerk and the City Engineer.

7. **LANDSCAPE MAINTENANCE SERVICES** – Public Services

Department/Maintenance Services Division

RECOMMENDATION:

1. City Council Award a Contract for Landscape Maintenance Services to Complete Landscape Care, Inc. in the Annual Amount of \$706,692 with an Initial Term of Five Years, with Three Optional One-Year Terms; and
2. City Council Authorize the Chief Executive Officer and the City Clerk to Execute the Agreement.

8. **PARTICIPATION IN NATIONAL LEAGUE OF CITIES ANNUAL CONFERENCE**

~~–Office of the Chief Executive~~

RECOMMENDATION:

~~City Council Provide Formal Approval, Per Council Policy 100-8 (Attachment 1) for Mayor Mensinger to Attend the Annual National League of Cities (NLC) Congressional City Conference, March 7-11 in Washington, D.C.~~

----- **END OF CONSENT CALENDAR** -----

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): None

OLD BUSINESS: None

NEW BUSINESS:

1. **REQUEST TO ESTABLISH A BIKEWAY AND WALKABILITY COMMITTEE**

~~–Office of the Chief Executive~~

RECOMMENDATION:

Council Member Katrina Foley Requests Formal City Council Consideration to Establish a Committee to Evaluate Bikeway and Walkability throughout the City.

ITEMS REMOVED FROM THE CONSENT CALENDAR

REPORT – CITY ATTORNEY

ADJOURNMENT – To Regular Meeting – February 17, 2015, at 5:00 p.m.

UPCOMING COMMUNITY EVENTS AND ACTIVITIES

- First Friday Road Show, February 6, 2015 from 5:30 p.m. – 8:30 p.m., at Civic Center: 77 Fair Drive, Costa Mesa.
- Meet the Mayor, February 8, 2015 from 2:00 p.m. – 4:00 p.m., for More Information Please Call (714) 754-5107.
- City Hall Will be Closed Presidents' Day, Monday, February 16, 2015